

CCCC/DICDA Regular Meeting
Jan 16, 2024

MINUTES

1. Members called to order: 18:30

2. Directors/Members present: Dan, Jaimie, Pauline, Steve, Ramona, Krista, Sharkey
Guests: Lia

3. Agenda (amended and approved):
M/S Sharkey/Ramona Passed

4. Approval of amended minutes from last meeting
M/S Dan/Jaimie Passed

5. Treasurer's report

Motion to accept treasurer's report and to reimburse Ramona \$640.86 for Christmas gifts, and pay for \$60 for gift certificate for Santa.

M/S Dan/Ramona Passed

6. Correspondence

-letter to CCRD re: budget presentation (Pauline and Krista)

-letter from Bella Coola taxpayers association. Pauline and Dan attended their meeting by Zoom; discussion of 2024 budget increases and allocation of funds for salary increases and dead-end projects.

-Hub insurance due:

Motion for Mark to review quote and renew insurance if it is competitive.

M/S Krista/Sharkey Passed

-Thank you to CCMS for Christmas donation needed

7. CCRD and BC Ferries Advisory update (Steve)

-Budget presentations are online, but next budget presentation date is not on website. DICDA could organize public viewing and feedback event.

8. Old business:

-website: Arianne will continue to admin. We can send meeting dates and minutes to her to post.

Propose a buy local campaign - profiles of local businesses. Site should be up and running by March 1st. Re: Payment - Pauline will ask her how much time she's spending on it.

-Local clinic update: no updates for now

-garden committee and community input:

-hall lights: need to report on Grant-in-aid and send thank you to Sharkey, Steve, and Keith. See treasurer's report for grant amounts spent.

-bylaw re: process for accepting new members

Motion to recommend to change the bylaw at the upcoming AGM as per Dan's wording.

M/S Sharkey/Ramona Passed

-hall cleaning and floor waxing: wax has not been available through Shearwater. Jaimie will look into it.

-Christmas party debrief

-huge turn out, food was great, lots of food, Shearwater's cooking was great.

-suggestion to have Santa and gifts at school play with a small dinner rather than at community dinner

-possibly move event back to Shearwater (depending on cost) next year, or find more volunteers to commit to assisting next year

-look at purchasing new sound system (DIRC)

-need to have a policy re: bringing your own dishes

-access code change for school - completed

-defibrillator battery - Sharkey will look after

Motion for Sharkey to order new battery and new pads (if needed)

M/S Jaimie/Ramona Passed

-building sign: will be done by the end of the week

-records (Sharkey)

9. New business, including committee reports

-AGM: 14 days notice by mail to our members incl. draft agenda and draft bylaw amendment, minutes from last AGM, time and place. Feb 18th. Ramona will edit last year's announcement.

-Fundraising luncheon: Sunday Jan 21, 11:30-2:00

Motion to approve free hall rental for pay-by-donation event on Sunday

M/S Dan, Ramona Passed

-Possible Valentine's day dance

-Emergency coordinator position: CCRD issue

10. Next meeting date: Feb 6, 6:30pm

11. Adjournment: 20:17